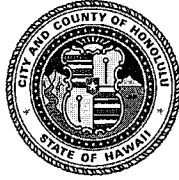


OFFICE OF THE MAYOR  
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: [www.honolulu.gov](http://www.honolulu.gov)



KIRK CALDWELL  
MAYOR

ROY K. AMEMIYA, JR.  
MANAGING DIRECTOR

GEORGETTE T. DEEMER  
DEPUTY MANAGING DIRECTOR

January 12, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 JAN 13 AM 10:25

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Mr. Max S.Y. Hannemann as a member of the Fire Commission. Mr. Hannemann will succeed Mr. Quentin Kawananaoka and serve for a term to expire on December 31, 2020. I would appreciate your favorable consideration of Mr. Hannemann's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Hannemann's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk Caldwell", is written over a horizontal line.

Kirk Caldwell  
Mayor

Enclosures

cc: Mr. Max Hannemann  
Honolulu Fire Department  
Fire Commission  
Ethics Commission

CITY AND COUNTY OF HONOLULU  
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER  
NOMINATION FORM

1. Position Nominated to: Fire Commission
2. Name: Max Seiuli Young Hannemann  
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐  
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐  
If yes, how long 20+ yr  
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) \_\_\_\_\_
5. Occupation: Director of Labor Relations
6. Name and address of employer or firm:  
Hawaiian Electric Company  
P.O. Box 2750, Honolulu, HI 96840
7. Does your employer do any business with the City and County of Honolulu?  
Yes ☒ No ☐ If yes, state the nature of business and approximate dollar amount in the last five years:  
I would need to do further research. Please advise if necessary.
8. Do you or does any member of your immediate family hold office or own stock in any firm?  
Yes ☐ No ☒
9. Does the firm do business with the City and County of Honolulu? Yes ☐ No ☒  
If yes, provide details including the name(s) of the firm:  
\_\_\_\_\_  
\_\_\_\_\_
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☒ No ☐  
If yes, provide details:  
Yoga Instructor (P/T) - Core Power Yoga
11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:  
\_\_\_\_\_
13. Are there any incidents in your past that may jeopardize your nomination  
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details:

No

15. Education:

Kahuku High School (Class of 1991)

BYU-Hawaii - Undergrad degree in International Business

UH William S. Richardson School of Law - Juris Doctor

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Director, Labor Relations - Hawaiian Electric (2013 - Present)

In-House Counsel - Hawaii Fire Fighters Association (2010-2013)

Attorney - King Nakamura & Chun-Hoon (20004 - 2010)

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

President - Hawaii Professional Firefighters Foundation

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☐ No ☒ If yes, provide name(s) of board/commission:

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☒

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

23. What do you understand to be the prime duties of your county appointment?

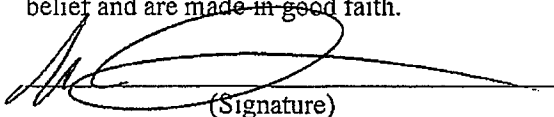
Review annual budget for HFD and its operations;

Evaluate the Fire Chief's performance; appoint / remove Fire Chief

Address citizen complaints against HFD and make recommendaitons to the Fire Chief

Review personnel actions within HFD

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

  
(Signature)

1/4/16  
(Date)

*The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.*

# MAX HANNEMANN

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## **WORK EXPERIENCE**

### **Hawaiian Electric Company**

**2013 - Present**

#### **Director, Labor Relations**

- Develop, lead, and manage long and short term labor relations strategy on behalf of the Company
- Negotiate collective bargaining agreements and memorandum of agreements with the bargaining unit representatives. Oversee the administration of these agreements
- Advise and collaborate with various departments to evaluate and recommend changes to workforce management pursuant to collective bargaining and enforcement of management's rights
- Identify, design, and provide training related to labor relations

### **Hawaii Fire Fighters Association**

**2010 - 2013**

#### **In-House Counsel**

- Managed and led all labor related issues between the Hawaii Fire Fighters Association and State and County Employers, including grievances, policies and procedures, and labor-management relations
- Negotiated Collective Bargaining Agreements and numerous Memorandum of Agreements for Fire Fighters with State and County Employers
- Other responsibilities included developing procedures for grievance management to ensure proper handling and effective resolutions; training executive board members in building strong relationships with management; monitoring proposed changes to rules, regulations, policies and procedures and ensuring timely consultation/negotiation and proper compliance; working with other public and private unions to secure information on best practices; and advising executive board members on contract terms and related labor-laws

### **King Nakamura & Chun-Hoon**

**2004 – 2010**

#### **Attorney – Independent Contractor**

- Experience and practice in labor law, including preparing and drafting memoranda and post-hearing briefs and participating in arbitration hearings
- Gained first-hand experience in representing both union members and staff of ILWU, Local 142 in numerous grievances, arbitrations and settlements
- Drafted pleadings, motions, contracts and settlement agreements, participated in business counseling

### **Maximum Sports Agency, LLC**

**2004 – 2012**

#### **Owner / President**

- Created and operated a full-service sports agency firm representing NFL players
- Negotiated numerous player contracts with all 32 NFL teams totaling more than \$40 million
- Secured favorable off-field marketing contracts for clientele
- Performed various legal advice and representation for clientele that included areas of family, contract, immigration, and criminal law

## **EDUCATION**

### **University of Hawaii at Manoa, William S. Richardson School of Law**

**2000 - 2003**

#### **Juris Doctor**

- Moot Court – Client Counseling Team, Regional Champions, Spring 2003
- CALI Excellence for the Highest Grade in Family Law, Spring 2002

### **Brigham Young University – Hawaii**

**1996 - 1999**

#### **Bachelor of Science in International Business Management, December 1999**

- Graduated Summa Cum Laude; 3.85 GPA.
- Received Full Academic Scholarship, 1996-1999; Leadership Scholarship, 1996; Hospitality Management Award, 1997; School of Business – International Business Award, 1998-1999

## **VOLUNTEER EXPERIENCE**

- President, Hawaii Professional Firefighters Foundation, 2014 - Present
- Representative for the Church of Jesus Christ of Latter-Day Saints, Nagoya, Japan, 1992 – 1994
- Student Body President, Kahuku High School, 1991
- Eagle Scout, 1987

Office of the City Clerk  
CITY AND COUNTY OF HONOLULU  
STATE OF HAWAII

**Certificate**

*I, Glen Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,*

**MAX S. Y. HANNEMANN**

*a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the*

*Precinct 02 Representative District 24, State of Hawaii*

*Affidavit No. 0051187 Registration Date: 08/23/00*

*Birth Date: [REDACTED]*

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu  
to be affixed this 11 January 2016.*



\_\_\_\_\_  
*Signature of Elector*

\_\_\_\_\_  
*Glen Takahashi, City Clerk  
City and County of Honolulu  
State of Hawaii*



## RESOLUTION

RELATING TO THE APPOINTMENT OF MAX S.Y. HANNEMANN TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1005, Revised Charter of the City and County of Honolulu 1973 ("RCH"), as amended, establishes a Fire Commission consisting of five members appointed by the Mayor and approved by the Council; and

WHEREAS, Section 6-1006, RCH, outlines the major duties of the Fire Commission, as follows:

1. Adopt rules necessary for the conduct of its business and review rules for the administration of the Honolulu Fire Department (HFD);
2. Review the annual budget as prepared by the Fire Chief and make recommendations thereon to the Mayor and the Council;
3. Review HFD's operations, as deemed necessary, for the purpose of recommending improvements to the Fire Chief;
4. Evaluate at least annually the performance of the Fire Chief and submit a report to the Mayor and Council;
5. Review personnel actions within HFD for conformance with the policies under Section 6-1002 of the RCH;
6. Hear complaints of citizens concerning HFD or its personnel and, if deemed necessary, make recommendations to the Fire Chief on appropriate corrective actions;
7. Submit an annual report to the Mayor and the Council on its activities;

and

WHEREAS, by Mayor's letter, dated January 12, 2016, the Mayor has appointed Mr. Max S.Y. Hannemann to the Fire Commission; and

WHEREAS, if confirmed by the Council, Mr. Hannemann will replace Mr. Quentin Kawanana, whose term expired on December 31, 2015, and will serve for a term to expire on December 31, 2020; and



## RESOLUTION

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WHEREAS, Section 13-103, RCH, requires an appointee to the Fire Commission be a registered voter of the City; and

WHEREAS, the Council finds that Mr. Hannemann qualifies to serve on the Fire Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Mr. Max S.Y. Hannemann to the Fire Commission for a term expiring December 31, 2020; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Hannemann for his willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Fire Chief, the Chair of the Fire Commission, and Mr. Max S.Y. Hannemann.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers